



Public Building Commission
Richard J. Daley Center
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TO: Distribution
FROM: Carina E. Sánchez *(CES)*
Executive Director
DATE: February 13, 2018
SUBJECT: Summary of PBC Regular Board Meeting held February 13, 2018

Please be advised that the Commissioners took the following action at the February 13, 2018 PBC Regular Board Meeting.

BOARD OF COMMISSIONERS

Chairman
RAHM EMANUEL
Mayor
City of Chicago

OLGA CAMARGO
Managing Partner
TORÓSO Investments, LLC

FRANK M. CLARK
President
Chicago Board of Education

JAMES F. ELLIS, JR.
Business Manager
Laborers' Local 1001

JOSÉ G. MALDONADO, JR.
Business Representative/Organizer
Chicago Regional Council of Carpenters

TONI PRECKWINKLE
President
Cook County Board of Commissioners

Treasurer
ARNOLD RANDALL
General Superintendent
Forest Preserves of Cook County

JESSE H. RUIZ
President
Chicago Park District

SAMUEL Wm. SAX
Chairman
Financial Relations, Inc.

MARIYANA T. SPYROPOULOS
President
Metropolitan Water Reclamation
District of Greater Chicago

DAVID TODD WHITTLEY
Pastor
Corinthian Temple Church of God in
Christ

Executive Director
CARINA E. SÁNCHEZ

Secretary
LORI ANN LYPSON

Assistant Secretary
LINDY F. McGUIRE

Assistant Treasurer
TANYA FOUCHER-WEEKLEY

Item	A1.	Roll Call.	A8.	Approved
	A2.	Public Participation	A9.	Accepted
	A3.	Approved	B1.	Deferred
	A4.	Accepted	B2.	Approved
	A5.	Accepted	C1.	Approved
	A6.	Approved	D1.	Accepted
	A7.	Accepted		

AGENDA

**REGULAR MEETING OF THE BOARD OF COMMISSIONERS
OF THE PUBLIC BUILDING COMMISSION OF CHICAGO TO BE HELD
FEBRUARY 13, 2018 AT 2:30 P.M. IN THE SECOND FLOOR
BOARD ROOM, RICHARD J. DALEY CENTER**

A. GENERAL

- A1. Roll Call.
- A2. Public Participation.
- A3. Consideration of approval of minutes of the Regular Board Meeting held January 9, 2018.
- A4. Report by the Administrative Operations Committee regarding amendments to professional service agreements and other matters.
- A5. Report by the Audit Committee regarding the meeting held on February 1, 2018.
- A6. Consideration of approval to appoint Deloitte & Touche LLP as independent auditor to perform the Public Building Commission's Annual Audit for the Year Ended December 31, 2017.
- A7. Report by the Executive Director regarding Notice of Award for Contracts \$25,000 and under.
- A8. Consideration of approval of the adoption of the City of Chicago's agreement with the Catalyst Consulting Group for Information Technology and related services for the Public Building Commission.
- A9. Report by the Executive Director regarding regular reports, development status, and other matters.

B. BOARD OF EDUCATION

B1. Consideration of approval to award Contract #1592 to O.C.A. Construction, Inc. for the fabrication and installation of a modular building at the Columbia Explorers Academy located at 4520 South Kedzie Avenue.
Contract Award: \$2,777,000.00

B2. Consideration of approval of a request from the Board of Education for the Public Building Commission to convey property at former schools as follows;

- a. 517-535 North Parkside – former Frances Scott Key Elementary School
- b. 8407 South Kerfoot Avenue – former Garrett A. Morgan Elementary School

C. CHICAGO PARK DISTRICT

C1. Consideration of approval to award Contract #1593 to Burling Builders, Inc. for construction of the Williams Park Fieldhouse located at 2820 South State Street.
Contract Award: \$7,393,000.00

D. CITY COLLEGES OF CHICAGO

D1. Report by the Executive Director regarding the Partial Guaranteed Maximum Price (GMP) agreement for Design Build services with Old Veteran Construction for the Richard J. Daley College Engineering and Advanced Manufacturing Center Project located at 4101 West 76th Street.

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